

**SUMMARIZED MINUTES
SCOTTSDALE CITY COUNCIL
TUESDAY, SEPTEMBER 6, 2005**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Vice Mayor Drake called to order a Regular Meeting of the Scottsdale City Council on Tuesday, September 6, 2005 in the Kiva, City Hall, at 5:06 P.M.

ROLL CALL

Present: Vice Mayor Betty Drake
Council Members Wayne Ecton, W.J. "Jim" Lane,
Robert Littlefield, Ron McCullagh, and Kevin Osterman

Absent: Mayor Mary Manross

Also Present: City Manager Jan Dolan
Acting City Attorney Deborah Robberson
City Clerk Carolyn Jagger

PLEDGE OF ALLEGIANCE - Councilman Ecton

INVOCATION - In lieu of an invocation, Vice Mayor Drake called for a moment of silence in support of families involved in Hurricane Katrina on the Gulf Coast.

PRESENTATIONS/INFORMATION UPDATES - Contact information was provided for those wishing to volunteer, donate money and/or supplies, or provide housing to assist hurricane victims. Four firefighters have been deployed to the Gulf region to assist in the relief efforts, and the City will continue to respond with personnel and equipment on an as-needed basis.

REAPPOINTMENT - Consider Reappointment of James Blake, Associate City Judge

COUNCILMAN OSTERMAN MOVED TO REAPPOINT JAMES BLAKE AS ASSOCIATE CITY JUDGE. COUNCILMAN ECTON SECONDED THE MOTION, WHICH CARRIED 6-0.

NOTE IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

Boards, Commissions, and Task Force Nominations (Note: Interviews and Appointments Scheduled for September 20, 2005)

Airport Advisory Commission (2 vacancies) – **Nominated: Sean Asmus, Tim Greenfield, Lawrence King, Odell L'Hereux, Robert Mangam, William O'Donnell, Daniel Porth, Arthur Rosen, and Lois Yates**

Board of Adjustment (2 vacancies) – **Nominated: Patrick Davis, Jennifer Goralski, and Carol Perica**

Development Review Board (1 Design Member vacancy) – **Nominated: Michael Edwards, Laurence Hampton, Tony Nelssen, and Michael Schmitt**

Housing Board (3 vacancies) – **Nominated: Del-Monte Edwards, Sheldon Sigesmund, Michele Swinick, Nicholas Thomas, and Brian Vernon, Jr.**

Library Board (2 vacancies) – **Nominated: Dee Dowers, Marilyn Murphy, Carol Padwe, and Karen Quinn**

Scottsdale Pride Committee (1 vacancy) – **Nominated: Sandra Kaibetony and Joe Rios**

PUBLIC COMMENT

Alan Silverman, 4140 N. 78th Street, #2208, 85251, questioned the water quality of the pond located south of Indian School and Hayden roads and the safety of eating fish caught there.

CONSENT AGENDA ITEMS 1 – 5A

1. La Piazza Ristorante (Beer & Wine Bar) Liquor License

Request: Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a person transfer of a series 7 (beer and wine bar) liquor license.

Location: 7000 E. Shea Boulevard, Suite 1580

Reference: 43-LL-2005

Staff Contacts: Kroy Ekblaw, Executive Assistant for Special Projects, 480-312-7064, kekblaw@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov

2. Turquesa Equestrian Estates Final Plat

Request: Consider final plat approval for 20-lot single-family residential development on 40+/- acres with amended development standards.

Location: 28701 N. 70th Street

Reference: 18-PP-2004

Staff Contacts: Kroy Ekblaw, Executive Assistant for Special Projects, 480-312-7064, kekblaw@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

3. Gold Dust Property Hardship Exemption

Request: Consider an Environmentally Sensitive Lands Ordinance Hardship Exemption from the 15-foot wall setback requirement located at 12654 and 12686 E. Gold Dust Avenue and 12656 E. Cochise Drive.

Location: 12654 and 12686 E. Gold Dust Avenue and 12656 E. Cochise Drive

Reference: 6-HE-2005

Staff Contacts: Kroy Ekblaw, Executive Assistant for Special Projects, 480-312-7064, kekblaw@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

4. Construction Bid Award for Pima Road Native Plant Salvage, Storage and Replanting

Request: Authorize construction bid award 06PB012 to Desierto Verde LLC, the lowest responsive bidder, in the amount of \$469,182 for native plant salvage, storage and replanting along Pima Road from the Loop 101 to Thompson Peak Parkway.

Related Policies, References: Council awarded Engineering Services Contract 2003-114-COS to Entellus, Inc. for design of improvements to Pima Road from the Pima Freeway to Thompson Peak Parkway on June 16, 2003.

Staff Contact: Al Dreska, Municipal Services General Manager, 480-312-5555, adreska@scottsdaleaz.gov

5. Construction Bid Award for Pima Road Intelligent Transportation Systems (ITS) Improvements

Request: Authorize Construction Bid Award No. 05PB101 to C S Construction, Inc., the lowest responsive bidder, at the lump sum bid of \$1,394,100.

Related Policies, References: City Council approved design contract No. 2003-155-COS for ITS improvements along Pima Road: Thomas to Via Linda and the Indian Bend Wash: McDowell to Indian School, on October 20, 2003.

Staff Contact: Al Dreska, Municipal Services General Manager, 480-312-5555, adreska@scottsdaleaz.gov

5A. Uncorked – The Unpretentious Wine Bar Liquor License

Request: Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a series 7 (beer and wine bar) liquor license for a new location.

Location: 16427 N. Scottsdale Road, Suite 118-A

Reference: 39-LL-2005

Staff Contacts: Kroy Ekblaw, Executive Assistant for Special Projects, 480-312-7064; kekblaw@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov

Responding to Councilman Ecton, Deputy City Manager Ed Gawf clarified that the applicant had listed her maiden name, recent married name, and nickname on the application. Mr. Gawf confirmed that all names had been checked.

MOTION AND VOTE – CONSENT AGENDA

COUNCILMAN LITTLEFIELD MOVED FOR APPROVAL OF CONSENT AGENDA ITEMS 1 THROUGH 2; ITEM 3, IN CONCURRENCE WITH THE FINDINGS FROM THE STAFF REPORT; AND ITEMS 4 THROUGH 5A. COUNCILMAN OSTERMAN SECONDED THE MOTION, WHICH CARRIED 6-0.

REGULAR AGENDA ITEM 6

6. 68th Street and Camelback Road Rezoning

Requests:

1. To rezone from Multiple Family Residential District, Downtown Overlay (R-5 DO) to Downtown Regional Commercial Office/Type 2 Intermediate Development, Planned Block Development, Downtown Overlay (D/RCO-2 PBD DO) on an 89,279 +/- square foot parcel at the northeast corner of 68th Street and Camelback Road.
2. To adopt Ordinance No. 3632 affirming the above rezoning.

Location: 6808 E. Camelback Road

Reference: 10-ZN-2005

Staff Contacts: Kroy Ekblaw, Executive Assistant for Special Projects, 480-312-7064, kekblaw@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

Lynn Lagarde, attorney for the applicant, requested a continuance to September 20, 2005 for the purpose of making refinements to the site plan and working on a stipulation issue following direction given at the Planning Commission hearing. Design changes to the corner will emphasize its importance as an entryway to the City. Ms. Lagarde stated that the neighbors had been contacted and advised of the requested continuance.

MOTION AND VOTE – ITEM 6

COUNCILMAN OSTERMAN MOVED TO CONTINUE ITEM 6, CASE 10-ZN-2005, TO SEPTEMBER 20, 2005. COUNCILMAN LITTLEFIELD SECONDED THE MOTION, WHICH CARRIED 6-0.

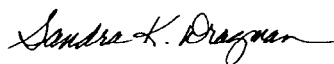
PUBLIC COMMENT - None

CITY MANAGER'S REPORT - None

MAYOR AND COUNCIL ITEMS - None

ADJOURNMENT - With no further business to discuss, the meeting adjourned at 5:43 P.M.

SUBMITTED BY:



Sandy Dragman
Recording Secretary

REVIEWED BY:



Carolyn Jagger
City Clerk


Officially approved by the City Council on September 20, 2005

C E R T I F I C A T E

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting of the City Council of Scottsdale, Arizona held on the 6th day of September 2005.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 20th day of September 2005.


CAROLYN JAGGER
City Clerk